

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes 15 October, 2007**

(Approved by WWMC on 05 November 2007)

**Meeting time:** 4:30 p.m.

**Location:** Tiverton Community Center

**Members present:** Raymond Joubert, Steve York, Chris Nearpass, Colleen Stanton, John Christo, Don Wilbur, Leroy Kendricks

**Also in attendance:** John Lincourt, Wastewater Superintendent  
Glenn Steckman III, Town Administrator

### **1. Appointments by Tiverton Town Council**

New members: Ms. Colleen Stanton, Mr. Leroy Kendricks Jr.,  
Reappointments: Mr. Christopher Nearpass, Mr. Donald Wilbur, Mr. John Christo  
Alternate : Mr. Edward Almeida

2. The minutes of the 01 October 2007 meeting as recorded by the Ray Joubert (acting Secretary) of the Commission were approved by a motion by Steve York, seconded by Colleen Stanon.

### **3. Watuppa Plantations/Countryview Estates**

Beta's report and John Lincourt's summary was forwarded to the Planning Board. On 11 Oct 2007, Chris Nearpass & John Lincourt attended a meeting of the Planning Board. The Planning board is looking to have all designs and approvals from the WWMC before it will issue Watuppa Plantation's final approval. John Lincourt met with the developer's engineer on 15 Oct 2007 to discuss the final plans. Review is on-going by John Lincourt concerning pumping station and noted problem areas in Countyview Estates.

### **4. Standard procedure for Sewer Line Extensions**

This item tabled and will be put on the agenda for the next meeting. John Lincourt is developing an application and a Standard Operating Procedure for new sewer extensions.

### **5. WWM Budget – FY 2008 update status, FY 2009 preparation**

John Lincourt presented an end of year spreadsheet report and an expenditure report dated September 2007. John is working on next year's budget proposal.

## **6. Foote Street Meter –Update**

This item requires Town Council attention. Mr. Steckman will address the Council and Town Solicitor.

## **7. WasteWater Superintendent's Bi Weekly report**

**(No vote taken or necessary on any of John's reported issues)**

### **a. On-Site Wastewater – Update**

A total of 87 systems have been inspected to date, a total of 14 system failures have been reported and a total of 34 functioning cesspools have been identified. John has prepared reminder letters to all those residents that have not complied. John also prepared letters to go to residents with failed cesspools and functioning cesspools.

### **b. Hilton / Canonicus Streets Sewer Extension – Update**

There is another problem with the award. Church Community Housing hasn't finalized the award of the additional \$100,000. The bid request had to be pulled from the Town Council. John Lincourt will recommend to the Town Council that it be in the best interest of the town to award a contract to Grandview Construction for the total contract price of \$178,953, and then to award the additional \$100,000 once funds are available.

### **c. Trailer Ave – Grandview Construction is scheduled to start work this week.**

## **ITEMS ADDED TO AGENDA – (John Lincourt reported on these to items)**

**Bourne Mill Development** – The revised design report has been submitted. John Lincourt will review the report then pass it on to BETA for their review and comment.

**Abigail Estates Development:** John Lincourt reviewed the on-site wastewater project which meets our requirements, basically, the only problems that John had with the submittal was that the test pit information supplied does not correlate with the lots and a couple of the ISDS systems should be moved. John submitted a memo to the Planning Board on 11 Oct 2007.

**Meeting adjourned 6:35 PM, Next schd Mtg: 05 November 2007 @ 4:30PM at Tiverton Community Center.**

**John S. Christo**

**Secretary, WWMC**